

BOARD OF COUNTY COMMISSIONERS' MEETING

**TUESDAY, MAY 11, 2010**

THIRD FLOOR MEETING ROOM

#3 REVISION  
5/10/10

**AGENDA**

I. **8:30 A.M. - CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **COMMISSIONERS COMMENTS**

IV. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

A. League of Women Voters Day Proclamation

B. Mental Health Month Proclamation

V. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

**Please note this agenda item will now be discussed first.**

A. [Finalize FY](#) 2011-2016 Capital Improvements Program and FY 2011 Capital Budget - Kelly Weaver, Finance Division  
**(Board Decision)**

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VI. **WORKSESSION**

A. [Appointments](#)/Reappointments to Boards/Commissions/Committees - Joyce Grossnickle, Office of the County Manager  
**(Board Decision)**

**1**

VII. **ADMINISTRATIVE BUSINESS**

A. [2010 Development](#) Impact Fees Annual Report and Study Update - Kelly Weaver, Finance Division  
**(Board Decision)**

**3**

B. [Update of the Zoning](#) Ordinance Rewrite and Guidance on Additional Text Amendments to Undertake - Eric Soter, Planning Division  
**(Board Guidance)**

**4**

C. [Countywide Comprehensive](#) Plan Implementation Action Plan - Setting General Timelines - Eric Soter, Planning Division  
**(Board Decision)**

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VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS (3 MINUTE PRESENTATION)**

**OVER**

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**X. QUESTIONS – PRESS**

**XI. CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)( 1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic** – To consider issues concerning individual county employees as a result of the elimination of positions.

**XII. ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.